AGENDA

City of Middleton
City Council Regular Meeting

Date: Wednesday, February 4, 2015
Location: Middleton City Hall, 6 N. Dewey Avenue

Time: 6:30 p.m.

1) Call To Order-Roll Call

2) Pledge Of Allegiance-Invocation

3) Administrative Action/Consent Agenda:
   - Consent Agenda items are considered to be routine and are acted on with one motion without separate discussion unless the Mayor, a Council member, member of City staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda.

   A. Consider approving payroll and miscellaneous accounts payable.
   B. Consider approving Minutes of January 21, 2015.

4) New Business:
   A. Consider approving an agreement with SICHA to provide subsidized housing in Middleton.
   B. Consider approving Resolution 351-15 A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADOPTING AMENDED AND SOME NEW STANDARDS FOR PUBLIC WORKS CONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE
   C. Consider approving a contract with Baer Design Group LLC in the amount of $6,000 to prepare a concept level grading and drainage for Piccadilly Park.
   D. Consider approving a contract with Baer Design Group LLC in the amount of $11,205 to design a trail on the north side of Highway 44 between Roadside and Middleton Place parks.
   E. Consider approving a contract with Eagle Land Surveying in the amount of $5,500 to perform land surveying for the trail on the north side of Highway 44 between Roadside and Middleton Place parks.
   F. Consider approving a contract with Warrington Construction in the amount of $7,414 to connect sewer between Middleton Place Park restrooms and the main line under Cornell Street.
   G. Consider awarding a bid to Alta Construction in the amount of $511,028.41 for the Concord Street and Willow Drive project.
   H. Consider contracting with Precision Engineering in the amount of $12,888 for construction administration support for the Concord Street and Willow Drive project.
   I. Consider approving special events permit by Boys & Girls Club of Nampa.
J. Consider approving Ordinance 550  AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 4 OF THE MIDDLETON CITY CODE, UPDATING AND CLARIFYING BUILDING CODE REGULATIONS, UPDATING THE REGULATIONS FOR MOBILE HOMES AND MANUFACTURED HOMES, UPDATING AND CLARIFYING FENCE STANDARDS, UPDATING OFF-STREET PARKING REQUIREMENTS, MODIFYING THE STANDARDS FOR COMMERCIAL AND INDUSTRIAL DEVELOPMENTS, AND PROVIDING AN EFFECTIVE DATE.

5) Old Business:

A. Consider approving Ordinance 548, second reading.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 1, CHAPTER 5 CLARIFYING THE CONSTRUCTION OF WORDS, AMENDING TITLE 1, CHAPTER 4 UPDATING INFRACTION PENALTIES; AMENDING TITLE 1, CHAPTER 5 MAKING MINOR AMENDMENTS TO MAYOR’S DUTIES, TITLES OF APPOINTED OFFICIALS AND MODIFYING STANDARDS FOR THE PLANNING AND ZONING COMMISSION AND THE LIBRARY BOARD; MAKING MINOR MODIFICATIONS TO TITLE 1, CHAPTERS 6, 7 AND 11, DELETING TITLE 1, CHAPTER 12 AND AMENDING TITLE 1, CHAPTER 13 TO REFLECT THE STATE CODE REQUIREMENTS FOR CITY ELECTIONS; AND PROVIDING AN EFFECTIVE DATE.

B. Consider approving Ordinance 549, second reading.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 3, CHAPTER 1 OF THE MIDDLETON CITY CODE, AMENDING BUSINESS LICENSE REGULATIONS, AND MODIFYING REGULATIONS ON DOOR-TO-DOOR SOLICITATIONS, AMENDING TITLE 3, CHAPTER 2 UPDATING SPECIAL EVENTS REGULATIONS, AMENDING CHAPTERS 3 AND 4 TO UPDATE THE BEER, WINE AND LIQUOR REGULATIONS, MAKING MINOR MODIFICATIONS TO TITLE 3, CHAPTER 5, DELETING TITLE 3, CHAPTER 6, AMENDING TITLE 3, CHAPTER 7 TO UPDATE SIGN REGULATIONS, AND PROVIDING AN EFFECTIVE DATE.

6) Public Comments:

7) Mayor’s Comments: Middleton State of the City Address location changed to MHS lecture hall 7 p.m.

8) Council Comments:

9) Executive Session pursuant to Idaho Code and possible decision(s) to follow: 67-2345(1)(F) Potential litigation

10) Adjourn:

If you have special needs or require assistance, please contact the City Clerk’s Office at (208) 585-3133 extension 5.